

**CITY OF ANGELS
CITY COUNCIL
MINUTES
Tuesday, June 17, 2014**

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Wes Kulm, Bert Sobon and Scott Kelly

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Julie McManus, Dave Hanham, Nathan Pry, Todd Fordahl and Mary Kelly

5:30 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:30 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR** - Pursuant to California Code 54957.6 Misc-Non Exempt MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator
Council Action: Direction given to staff
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523
Council Action: Direction given to Counsel

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

COUNCIL UPDATES

Wes Kulm

- Attended CCOG and DAC meetings. Presentation at DAC by CalEd on assistant program functions.

Bert Sobon

- Attended the City safety Zone Jamboree at Utica Park.
- Attended CCOG and ACBA at Rabo Bank

Elaine Morris

- Attended CCOG meeting

PUBLIC COMMENT

Public comment period was opened at 6:109 p.m. There were no comments from the public in attendance.

FEATURE BUSINESS PROGRAM

Bob Trinchero, Chair of Destination Angels Camp introduced Paul Hiller, Director of Business Recruitment. Mr. Hiller outlined his ideas and plans for redevelopment in Angels Camp.

REGULAR AGENDA

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- 1. ADOPT RESOLUTION APPROVING TEMPORARY ROAD CLOSURE OF SR 49 IN THE HISTORIC DISTRICT AND CLOSURE OF SEVERAL CITY STREETS FOR THE MARK TWAIN BADGER BOOSTERS ANGELS CAMP 5K/10K GOLD RUN**
MOTION by Council Member Lynch, seconded by Council Member Kelly and carried 5-0 ADOPTING RESOLUTION NO. 14-12. A RESOLUTION APPROVING ROAD CLOSURE OF STATE ROUTE 49 IN THE CITY OF ANGELS HISTORIC DISTRICT AND ALSO THE

2. ADOPT RESOLUTION APPROVING THE PRIORITIZATION OF PROJECTS FOR PUBLIC TRANSPORTATION, MODERNIZATION, IMPROVEMENT & SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDING

MOTION by Council Member Kulm, seconded by Council Member Sobon and carried 5-0 ADOPTING RESOLUTION NO. 2014-14. A RESOLUTION APPROVING A PRIORITIZATION LIST FOR PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT FUNDING AND AUTHORIZE CITY STAFF TO SUBMIT A CALL FOR PROJECTS TO THE CALAVERAS COUNCIL OF GOVERNMENTS (CCOG). DIRECT STAFF TO KEEP THE MURPHYS GRADE SIDEWALK PROJECT AS THE NUMBER 1 PRIORITY PROJECT

3. CONSIDERATION OF A PAYMENT ADVANCE FOR THE 2014/2015 BUDGET

MOTION by Council Member Lynch, seconded by Council Member Sobon and carried 5-0 APPROVING AN ADVANCE PAYMENT TO THE ANGELS CAMP COMMEMORATIVE COMMITTEE IN THE AMOUNT OF \$10,000 FOR THE FISCAL YEAR 2014/2015 TO PAY FOR EXPENSES INCURRED FOR THE 4TH OF JULY PICNIC AND EARLY EXPENSES FOR THE GOLD RUSH DAY EVENT

4. ADOPT RESOLUTION NO. 2014-13 AND ORDINANCE NO. 466 APPROVING A GENERAL PLAN AMENDMENT/REZONE FOR MARK TWAIN MEDICAL CLINIC LOCATED AT 170 DOGTOWN ROAD

Public Hearing was opened at 7:58 p.m.

The following persons spoke against the rezone and General Plan Amendment:

Karen Boyd - resident
Sandra Lanier - resident
Aldo Broglio - resident
Gay Callan – resident
Carolee Cannon – resident
Don Jordon – resident
Matt Stammerjohan – Business Owner and resident
Veronica Mitilde
Ryan Banks – resident
Jennifer Davis Herndon - resident
John Eudy - resident
Celeste Fideldy - resident
Jim Prior - resident
Tony Broglio - resident
Stuart Raggio – resident
Darryl Nelson – resident
Bob Broglio – resident
John Proust – previous shell station owner

The following persons spoke in favor of the rezone and General Plan Amendment:

Paul Hiller – DAC Business Recruitment Director
Craig Marks – President, Mark Twain Medical Center
Lynn Reed – President, Mark Twain Health Care Board
Firman Brown – resident spoke for Janet Cuslidge
Vivian Danielson – resident and DAC member
Bob Trinchero – DAC Chair and resident
Peter Oliver – Mark Twain Health Board and resident
Curtis Allen – Mark Twain Medical Director

Public Hearing closed at 9:07 p.m.

Council Members Sobon and Kulm spoke in favor of the project and the rezone request. Council Member Lynch voiced a complaint that the traffic study dated in March was not included in the packet. He said he would be in favor of scheduling a workshop or public hearing to address the traffic issue. He said he was in favor of referring this back to the Planning Commission for review and reworking. Council Member Kelly and Mayor Morris both were in favor of sending this back to the Planning Commission for additional review.

MOTION by Council Member Sobon, seconded by Council Member Lynch and carried 4-1 with Council Member Kulm voting 'NO' DIRECTING STAFF TO REFER THIS ITEM BACK TO THE PLANNING COMMISSION FOR FURTHER ANALYSIS OF THE TRAFFIC ISSUE

Calendar was reviewed by the City Clerk.

MEETING WAS ADJOURNED AT 9:45 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk